

MINUTES OF PROCEEDINGS

THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT THE PARK DISTRICT OF FRANKLIN PARK 9560 FRANKLIN AVENUE, MAPLE ROOM MARCH 5, 2012

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:00 p.m.
- III. ROLL CALL:** Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Brimie, Mr. Johnson, Mr. Petersen and Mr. Ruhl.
Absent: Trustees Ms. McLean and Ms. Rodriguez. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Dennis Wagner (I.T. Director), Chief Steve Iovinelli and Commander Dave Olsen (Fire Department), Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS**
 - 1. Ken Zurek, 3229 George Street – Commented on Village legal fees and Item #6 on the Consent Agenda**
 - 2. Michael Shannon, 2930 Willow Street – Commented on the traffic light at the Belmont Avenue train crossing and having a site for people who live in apartments to drop off their recycling**
 - 3. Christopher Litwin, 3232 Sunset Lane – Commented on the Franklin Park/Schiller Park Community Guide**
- V. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON ANNOUNCED THIS SATURDAY THERE WILL BE A FINANCE MEETING FROM 9:00 A.M. TO 1:00 P.M., AT THE VILLAGE HALL**
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
 - 1. MR. RUHL STATED HE HAD NOTHING TO REPORT**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
 - 1. MR. PETERSEN STATED BIDS ARE DUE IN APRIL FOR THE NEW POLICE STATION CONSTRUCTION**
 - 2. MR. PETERSEN STATED THERE WOULD HOPEFULLY BE APPROVAL OF THE MOTIONS FOR FIVE NEW POLICE CARS AND TWO NEW FIRE TRUCKS ON TONIGHT'S CONSENT AGENDA**

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
 - 1. MR. BRIMIE STATED CONSTRUCTION CONTINUES ON THE FULLERTON AVENUE BRIDGE**
 - 2. MR. BRIMIE ASKED EVERYONE TO CONTINUE TO SUPPORT THE 3/50 PROJECT**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. IN THE ABSENCE OF MS. RODRIGUEZ, MR. JOHNSON STATED THERE WAS NOTHING TO REPORT**

- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
 - 1. IN THE ABSENCE OF MS. MCLEAN, MR. JOHNSON ANNOUNCED THE NEXT BLOOD DRIVE WILL BE ON MARCH 16 AT THE COMMUNITY CENTER FROM 3:00 TO 7:00 P.M.**

VI. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Dave Talbott spoke about the relocation of a Commonwealth Edison line at the location for the new police station and about proposals he received for electrical aggregation**

- 2. Joe Lauro spoke about Item #8 on the Consent Agenda regarding the Copenhagen lift station improvements project**

- 3. Jeff Eder spoke about Item #9 on the Consent Agenda regarding the removal of an underground storage tank at 9602 Franklin Avenue and the permit they are waiting for to perform the work. Mr. Eder announced there is a new antique shop at Franklin Avenue and Calwagner Street. Mr. Eder also announced Midwest Can has decided to move their operation to Franklin Park and will be taking about 200,000 square feet of the former Werner Ladder building bringing roughly 100 jobs to the community. Mr. Eder stated Ace Rental Car has purchased the Northwest Ford site**

- 4. Deputy Chief Ruch spoke about the Federal Cops Grant which is being used for security cameras to be placed around various sites within the Village. Deputy Chief Ruch stated the Park District will participate in putting cameras in their parks and linking them to the Police Department's system**

5. Chief Iovinelli announced firefighter Tommy Thomson and Lieutenant Rob Buese will be receiving the Medal of Valor award. Chief Iovinelli spoke about a fire that had happened in the morning at 9148 King Street. Chief Iovinelli announced the St. Baldrick's fundraiser will be held this Friday
6. Dennis Wagner spoke about the Village website expanding to include a business directory and an interactive flood map. Mr. Wagner stated he is also looking into Illinois E-pay for online payments. Mr. Wagner announced a new internet connection has been ordered for the Village which will make it fourteen times faster and enhance its capabilities. The firewall, email and web filtering has been updated, also. Mr. Wagner also reported on the preparatory work being done to move NorComm to the new Mannheim road site

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. **APPROVAL OF THE MINUTES FROM:**
 - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, FEBRUARY 21, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,778,707.60**
2. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN APPLICATION BY THE VILLAGE OF FRANKLIN PARK FOR AN ILLINOIS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY "IKE" PROGRAM GRANT
3. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHTS OF WAY
4. **RESOLUTION NO. 1112 R**
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AMALGAMATED BANK OF CHICAGO TO REPATRIATE VILLAGE FUNDS

6. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LEYDEN, COOK COUNTY, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR AN ILLINOIS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY PUBLIC INFRASTRUCTURE GRANT PROGRAM

7. **ORDINANCE NO 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE COPENHAGEN LIFT STATION IMPROVEMENTS PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **MOTION TO APPROVE A PROPOSAL FROM RW COLLINS COMPANY, DATED FEBRUARY 23, 2012, IN AN AMOUNT NOT TO EXCEED THE BASE PRICE OF \$3,456.00 FOR THE REMOVAL OF AN UNDERGROUND STORAGE TANK AT 9602 FRANKLIN AVENUE AND AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT TO APPROVE SUCH NECESSARY ACTION TO PROVIDE FOR THE REMOVAL AND DISPOSAL OF ANY AND ALL TANK CONTENTS, AS ITEMIZED AND DESCRIBED IN THE PROPOSAL**

10. **MOTION TO APPROVE THE PURCHASE OF FIVE NEW POLICE CARS IN AN AMOUNT NOT TO EXCEED \$26,000.00 PER VEHICLE FROM GREEN CHEVROLET, INCORPORATED, POLICE VEHICLES SALES DIVISION, JACKSONVILLE, ILLINOIS, AS PART OF THE STATE OF ILLINOIS PROCUREMENT PROGRAM, AND FURTHER AUTHORIZE THE POLICE CHIEF TO DETERMINE REQUIRED OPTIONS AND UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME**

11. **MOTION TO AUTHORIZE THE PURCHASE OF TWO SPARTAN METROSTAR EMFD 10" RAISED ROOF CHASSIS IN AN AMOUNT NOT TO EXCEED \$414,659.00 PER VEHICLE FROM MARION BODY WORKS, INCORPORATED AND WAIVE BID REQUIREMENTS TO APPROVE AN EMERGENCY VEHICLE SALES CONTRACT BY AND BETWEEN THE VILLAGE AND MARION BODY WORKS FOR SAID EQUIPMENT TO ENSURE THAT THE HEALTH AND SAFETY OF RESIDENTS IS PROTECTED AND FURTHER AUTHORIZE THE FIRE CHIEF TO UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME**

12. **MOTION TO APPROVE LEUKEMIA RESEARCH FOUNDATION REQUEST FOR TAG DAYS FUND RAISER ON FRIDAY, SATURDAY AND SUNDAY, MAY 18, 19 AND 20**

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass the Consent Agenda Items 1 through 12.
Roll Call: Ayes –Mr. Brimie, Mr. Johnson, Mr. Ruhl, and Mr. Petersen.
Nay – 0. Absent – Ms. McLean, Ms. Rodriguez. Abstain – 0.

VIII. UNFINISHED BUSINESS

1. Discussion on Russ Reid Service Agreement

President Pedersen stated a pre-application form has been submitted for a Tiger 4 Grant for the Taft Avenue project. President Pedersen explained the project will be in conjunction with the Elgin/O'Hare Western Bypass project. President Pedersen reported on some of the details of the project. President Pedersen then spoke about Russ Reid who helps the Village in obtaining grants and the amount of money to be paid to them for their services. The board discussed the amount of money to be paid to Russ Reid

IX. NEW BUSINESS

1. None

X. APPOINTMENTS

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced early voting has started and the nearest place to vote is at the Melrose Park Village Hall located at Lake Street and 25th Avenue

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about Senior Towers having two vacancies and only seniors will be allowed to move in**
- 2. President Pedersen spoke about the Commonwealth Edison power line relocation**
- 3. President Pedersen announced Supreme Court Justice Mary Jane Theis visited Franklin Park on February 25, 2012**
- 4. President Pedersen stated he met with other mayors today and they too are experiencing a large number of frivolous Freedom of Information requests and lawsuits**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ruhl, seconded by Mr. Petersen to recess to Closed Session for matters of Litigation; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Minutes of Meetings of Public Body Closed to Public at 7:40 p.m.

Roll Call: Ayes –Mr. Johnson, Mr. Petersen, Mr. Brimie and Mr. Ruhl.

Nays – 0. Abstain – 0. Absent – Ms. McLean, Ms. Rodriguez.

RETURNED FROM CLOSED SESSION AT 8:07 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

Action was taken to approve closed session minutes from February 21, 2012

Litigation was not discussed in closed session

XIV. ADJOURNMENT

**Motion made by Mr. Petersen, seconded by Mr. Johnson to adjourn at 8:08 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act